



MEETING MINUTES

HERITAGE LAKE ASSOCIATION

JUNE 16, 2026

Heritage Lake Association
2 Bradford Drive
Mackinaw, IL 61755
309-359-8012
heritagelakeassociation.com

Call to order: 6:00PM

ROLL CALL

<u>Present</u>		<u>Absent</u>
President Masters Vice President Cagle Secretary Hasty	Director Grant Director Kitterman	Treasurer Kent

APPROVAL OF MINUTES

Motion to approve meeting minutes from May.

1st: President Masters 2nd: Director Kitterman Vote tally: 5-0

Approval of Expenditures

Motion to approve expenditures from last month.

1st: Secretary Hasty 2nd: Vice President Cagle Vote tally: 5-0

TREASURERS REPORT

All data presented is as of May 31st 2026.

The Total Cash Balance is \$1,916,687 and is made up of the following fund balances:

Emergency Fund	\$224,210
General Funds	\$921,336
Infrastructure Reserve Fund	\$321,945
Lake Funds	\$307,349
Road Funds	\$141,847

The above funds include checking and CDAR accounts.

The outstanding receivables total is \$127,917, a decrease of \$3,074. For additional breakdown, please refer to the May Balance Sheet.

The Year-to-Date Net Income/(Loss) is \$261,380 with Revenues of \$380,156 and Expenses of \$118,776. Please see the May YTD Profit and Loss Statement for further detail.

As for actual Cash details, for the month of May the cash deposits were \$10,372 and the cash expenditures were \$23,767. No unusual expenses this month.

Additional report details are posted on the Heritage Lake website.

COMMITTEE REPORTS

Finance Committee

- The Finance Committee met with the Pool Committee on June 9, 2026, to discuss future



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and funding for upcoming expenditures.

- The committees will meet again on September 1, 2026.

Pool Committee

The Pool Committee is waiting on the permit from IDPH for the pool's main drain. Tim Weir is continuing to gather answers, quotes, and possible future options for the pool.

Conservation Committee

Kurt Lempke is working on obtaining quotes for sediment and silt basins.

Dam Update- President Masters and Brad Reed met with the engineer to discuss options for the secondary spillway. They will meet again to review options for the concrete wall for the dam.

Road Committee/SSA

No update

Environmental Control Committee

Pending Permits/Issues:

- 435 Heritage Dr - Shed/Driveway MEMBER PULLED THIS REQUEST

Closed/Approved Permits since last board meeting:

- 14 Cornwall Ave - Tree APPROVED
- 562 Heritage Dr – Culvert APPROVED
- 36 Roxbury Rd – Dock – APPROVED
- 4 King James Rd – Tree APPROVED
- 370 Heritage Dr – Tree APPROVED
- 17 Wilshire Wood Dr – Tree APPROVED

Social Committee

- The social committee recently held a meeting where we focused on finalizing the rules, regulations, and contract details for potentially renting the pavilion for both Saturday and Sunday. The Social Committee needs to obtain additional signatures for the Pavilion Rental request before the Board can review it.
- Movie Night – August 7th at the Campground, movie title Sandlot.
- Tiffany Masters will assist with the July 4 event, and Cristy Hasty will help on July 5.
- We need volunteers to assist with Security at the boat ramp/parking. Tiffany Masters will assist on July 4 and Cristy Hasty will assist on July 5.

OLD BUSINESS

- Cristy Hasty is continuing to gather information on possible microphones for meetings. Josh Kitterman is continuing to work on streamlining the Association's process.



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NEW BUSINESS

- Letter of Intent / New Board Member

Motion to approve motion to approve Mark Belsy as a new board member.

1st: President Masters 2nd: Director Cagle Vote tally: 5-0

- Accountant Signature on HLA Record – no opposition
- Need to update First Security Bank information from former President to President Masters.
- The lake was closed for a few days due to elevated E. coli levels. Members will be notified as soon as the lake is reopened. Maintenance will take new water samples on June 17, 2026.
- The office will post information about obtaining stickers as soon as possible.
- The office will ask Randy and Wade to increase their hours for the holiday weekend.
- Dredge Committee: President Masters would like to start a dredging committee for shoreline stabilization for lakefront properties. Vincent Kilbride will serve as committee chair.

DIRECTOR REPORTS

Maintenance –

- Lots of tree clean-up
- We have culverts at the campground that need to be removed and just make it a ditch. Director Cagle will spray the area for other board members and the ECC to check it out.

Pool and Lodge – No report

Outdoor Amenities – No report

Office Organization/Website/Admin

Office Stats:

- 7 total 2026 real estate transfers
- 819 total 2026 vehicle stickers

Building/Zoning/Security

- 1 ticket written & paid (for speeding) since last board meeting

MEMBERSHIP QUESTIONS

Motion to adjourn: 6:28 p.m.

1st: President Masters 2nd: Secretary Hasty Vote tally: 5-0

EXECUTIVE SESSION- None